

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1108353
Michael G. Adams
KY Secretary of State
Received and Filed
6/28/2021 2:02:58 PM
Fee receipt: \$10.00

PPOC

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Delta Parent Holdings, Inc.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

55 E 52nd St Fl 31
New York, NY 10055

2. Principal office is hereby changed to:

55 E 52nd St Fl 17
New York, NY 10055

3. Signature of officer or chairman of the board

Jacob Silverman, President

Signature and Title

Type or print name and title

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Date